



Meghna Insurance Company Limited

Pritom Zaman Tower (4th floor), 37/2 Purana Palton, Dhaka-1000

Disbursement of Cash Dividend

For the Year ended 31 December 2021

This is for kind information of all concerned that 3 (three)% cash dividend as approved in the 26th Annual General Meeting of **Meghna Insurance Company Limited (MICL)** held on 22 December 2022 (Virtually) has already been credited to the respective Bank Accounts of the valued Shareholders through Bangladesh Electronic Funds Transfer Network (BEFTN) system whose names were recorded in the Depository Register on the “Record Date” i.e. on 24 October 2022.

Please note that MICL were helpless for Shareholders who do not have valid Bank Account i.e. Account of Dormant Nature, Invalid Account Number, Closure of Bank Account, having no Routing Numbers of Bank’s Branches or online facilities and for any other mismatches according to the database of CDBL on the Record Date.

Valued Shareholders who have any queries regarding non-receipt of Cash Dividend or Dividend Warrant (MICR) are requested to update their respective BO accounts with valid Bank Account Number, Routing Numbers, Mailing address, e-mail address, Contact Number first and then contact with the Head Office of MICL with a printed copy of “**DP Setup Acknowledgement**”.

Dated: Dhaka
26 January 2023

By Order of the Board of Directors
Sd/-
Kazi Md. Miraj Hossain ACS, CGIA
Vice President & Company Secretary